

# INNOPAC HOLDINGS LIMITED

(Company Registration Number 197301788K)  
(Incorporated in the Republic of Singapore)

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

Pursuant to Rule 704(16) of the SGX-ST Listing Manual, the Board of Directors of Innopac Holdings Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 29 April 2016, all the resolutions proposed in respect of the matters set forth in the Notice of AGM dated 14 April 2016 were duly passed by the Shareholders.

The resolutions were voted by poll voting. The results of the poll voting on the respective resolutions are as follows:

	<b>Resolutions</b>	<b>FOR Number of shares</b>	<b>FOR As a percentage of total number of votes for and against the resolution (%)</b>	<b>AGAINST Number of shares</b>	<b>AGAINST As a percentage of total number of votes for and against the resolution (%)</b>	<b>Total number of shares represented by votes for and against the relevant resolution</b>
1	Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015	542,124,300	99.83%	916,000	0.17%	543,040,300
2a	Re-appointment of Dato' Moehamad Izat Bin Achmad Habechi Emir as Director	454,458,300	83.77%	88,052,000	16.23%	542,510,300
2b	Re-election of Dr Arslan Koichiev as Director	454,677,300	83.78%	88,040,000	16.22%	542,717,300
3	Approve payment of Directors' fees of up to S\$150,000 for the year ending 31 December 2016	453,382,800	83.55%	89,254,500	16.45%	542,637,300
4	Re-appointment of Auditors and fixing their remuneration	541,580,300	99.77%	1,266,000	0.23%	542,846,300
5	Authority to Directors to issue shares	454,805,800	83.75%	88,272,500	16.25%	543,078,300
6	Authority to issue shares under the Innopac Share Option Scheme and Innopac Performance Share Scheme	454,632,800	83.75%	88,220,500	16.25%	542,853,300

S C Teo & Co was appointed as independent scrutineers for the AGM.

By Order of the Board  
Innopac Holdings Limited

Stanley Chu  
Company Secretary  
29 April 2016